

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820595

Entity Name: STUDLEY, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

300 PARK AVENUE
3RD FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

300 PARK AVENUE, 3RD FLOOR
ATTN: DANIELLE JOHNS
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-1813318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COLACINO, MICHAEL
Address: 10 LEONARD ST., APT 7N
City-St-Zip: NEW YORK, NY 10013

Title: S () Delete
Name: GRAUBARD, ROBERT
Address: 51 FLINT AVE.
City-St-Zip: LARCHMONT, NY 10538

Title: CEO () Delete
Name: STEIR, MITCHELL
Address: 120 EAST END AVE.
City-St-Zip: NEW YORK, NY 10028

Title: VCD () Delete
Name: JACCOM, MARK
Address: 23 COHAWNEY RD.
City-St-Zip: SCARSDALE, NY 10583

Title: SVPF () Delete
Name: PETRILLO, ALFONSO SVP FIN
Address: 2 HERITAGE CT.
City-St-Zip: POMPTON PLAINS, NJ 07444

Title: VPC () Delete
Name: STEWART, ANDREW VP CONT
Address: 547 BLOOMFIELD STREET APT 2
City-St-Zip: HOBOKEN, NJ 07030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COLACINO, MICHAEL
Address: 52 BEACH STREET, APT 3E
City-St-Zip: NEW YORK, NY 10013

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW STEWART

VPC

01/06/2005

Electronic Signature of Signing Officer or Director

_____ Date